

OPEN MEETING MINUTES

Waukesha County Human Services Center ADRC Advisory Board December 5, 2019

Present Committee Members: Pat Carriveau
Carla Friedrich
Sandie Heberling
Christine Howard, Chair
Wendy Johnson
Betty Koepsel
Paulette LaMountain
Susan Schweda
Phyllis Wesolowski, Vice Chair
Sandy Wolff

Absent Committee Members: Judie Berthelsen
Sandie Heberling

HHS Board Liaisons: Christine Howard, Chair

HHS Staff Liaisons: Mary Smith
Lisa Bittman
Sally DuPont

Guests: Mike Glasgow, ADRC Nutrition and Transportation Services Supervisor

Call to Order

The meeting was called to order at 9:31 a.m. by Chair Christine Howard.

Public Comment

- Sue Schweda stated she attended the 'Holding the Net' by Melanie Merriman book discussion, which was held on November 19, 2019. Susan recommended the book to caregivers and she felt the book discussion was well done.
- Kurt Roskopf spoke about the ADA legacy:
 - July 26, 2020 is the 30th anniversary of the ADA.
 - Kurt is working through the community resource network to help organize an event on July 25, 2020 in honor of the ADA's 30th anniversary and there will be more information to come.
 - Kurt appealed to the board members to think about how they can help get the word out and support the ADA.

Review and Approval of Minutes from November 7, 2019 Meeting

Chair Christine Howard called for approval of the minutes from November 7, 2019. Betty Koepsel moved to approve the minutes; Susan Schweda seconded the motion. All in attendance approved. Motion carried.

Review and Approval of 2020 GWAAR Budget – Mary Smith

Mary Smith presented the 2020 GWAAR budget for approval. Chair Christine Howard called for approval of the 2020 GWAAR budget. All in attendance approved. Motion carried.

Review and Approval of Department of Transportation 85.21 Application – Mike Glasgow

Mike Glasgow presented an overview of the Specialized Transportation program and the Department of Transportation 85.21 Application. Chair Christine Howard called for approval of the Department of Transportation 85.21 Application. All in attendance approved. Motion carried.

ADRC Manager Report – Mary Smith

- Staff has been working on the ADRC's 2020 state grant applications which are due by the end of 2019.
- Adult Protective Services (APS) has been doing a LEAN government project to streamline APS referrals.
- The ADRC Change Project for the state this year was to look at Resource Center staff to become more disability capable and to become more knowledgeable about social and recreational activities within the community for the disabled. Staff have had additional training to enhance their knowledge, and a resource directory has been created for staff on the phones to use to refer callers to various social and recreation activities or services within the community.
- The ADRC Dementia program has contracted with NAMI to train Law Enforcement officers to train on dementia care and working with individuals with challenging behaviors.
- The ADRC's extra marketing money was spent on 30 second spots on the local new stations about the ADRC and the ADRC will also be doing advertising on the local busses.
- The ADRC has changed the age from 65 to 60 for Transportation Services customers and everyone that uses the program will need to reregister and that will start in January.

ADRC Coordinator Report – Lisa Bittman

- The November caregiver book club event went well. There were two sessions and 40 people attended.
- On December 18, 2019 from 10:00 a.m. – 11:00 a.m. at the Brookfield Library the December Cup of Health will be held. The subject will be on well-being and journaling will be a part of that session.
- Community Partnership Updates:
 - The Dementia With Challenging Behaviors Response Initiative:
 - There are four action teams working hard to develop their action plans and tools for building capacity in the professional caregiver world, the family caregiver world, and building a supportive system. A fourth team works on communication.
 - The Caregiver Connection Grant:
 - A consultant has been hired, who will shadow the process for caregiver support at Froedtert, Eras and the ADRC to see how they are currently working with caregivers and doing an analysis. There will also be focus groups held in the spring for the research component of this grant.

Health and Human Services Committee Report – Christine Howard

The last Health and Human Services Committee meeting focused on measuring the gap between the federal poverty level and the basic cost of living. Krystina Kohler from the United Way presented at that meeting.

Agency Announcements and Updates

None.

Other Business

None.

Adjourn

Chair Christine Howard called for a motion to adjourn the meeting at 11:18 a.m. Paulette LaMountain moved to adjourn; Carla Friedrich seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Approved: Patricia Carneiro Date: 3/5/2020